

AGENDA
STATE TRANSPORTATION BOARD
9:00 a.m., Friday, February 16, 2001
The City of Yuma Council Chambers
180 West 1st Street
Yuma, Arizona 85364

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on February 16, 2001, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Roc Arnett.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Roc Arnett.

DISTRICT ENGINEER REPORT

The District Engineer for Yuma (Bill Alfier) will provide an update on projects/issues of regional significance.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

***ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" indicates Items recommended by ADOT staff for further discussion).

DIRECTOR'S REPORT (Information, discussion, Action as required)

***ITEM 2: Legislative Report**

Staff will provide an update on Legislative Issues. (Information Only – Jennifer Macdonald.)

***ITEM 3: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (Information Only – John McGee.)

***ITEM 4: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (Information Only – John McGee.)

***ITEM 5: Appointment of Underwriters**

Staff will present a Resolution recommending appointment of Bond Underwriters for the Board's anticipated issue of Grant Anticipation Notes, Series 2001. (For Discussion and Possible Action – John McGee.)

ITEM 6: BOARD MINUTES (Approval)

Board Meeting Minutes – November 17, 2000
Board Meeting Minutes – December 15, 2000
Study Session Minutes – December 15, 2000
Board Meeting Minutes – January 19, 2001

ITEM 7: 2001 BOARD MEETING DATES & LOCATIONS

March 1, 2001	MAG/ADOT Joint Mtg. – Phoenix	11:00 a.m.
March 16, 2001	Board Mtg. – Casa Grande	9:00 a.m.
April 13, 2001	Pub.Hearing – Tucson	9:00 a.m.
April 20, 2001	Pub.Hearing&Bd.Mtg. – Flagstaff	9:00 a.m.
May 18, 2001	Board Mtg. – Salt River Ind. Res.	9:00 a.m.
June 15, 2001	Board Mtg. – Grand Canyon	9:00 a.m.
July 13, 2001	Board Mtg. – Bullhead City	9:00 a.m.
August 17, 2001	Board Mtg. – Snowflake	9:00 a.m.
September 21, 2001	Board Mtg. – Surprise	9:00 a.m.
October 19, 2001	Board Mtg. – Mesa	9:00 a.m.
November 16, 2001	Board Mtg. – Willcox	9:00 a.m.
December 14, 2001	Board Mtg. – Tucson	9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

***ITEM 8:** Recommended FY 02-06 Draft Discussion and Possible Action
Tentative Five Year Transportation
Facilities Construction Program

***ITEM 9:** Recommended FY 02-07 Draft Discussion and Possible Action
Tentative MAG Life-Cycle Program

***ITEM 10:** Recommended MAG Life-Cycle Discussion and Possible Action
Program FY 2001 Modifications

***ITEM 11:** Recommended Fiscal Year 02 - 06 Discussion and Possible Action
Draft Tentative Airport Development
Program

***ITEM 12:** Requested I-10/Watson Rd. Traffic Discussion and Possible Action
Interchange Improvements

***ITEM 13:** PROJECT: 069 YV 289 H503001C
SECTION: Glassford Hill Road Intersection
ROUTE NO: SR 69
COUNTY: Yavapai
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$437,000
FUNDING SOURCE: State
TYPE OF WORK: Intersection improvement
RECOMMENDATION: Recommendation to increase program amount by
\$313,000 to \$750,000 due to increased scope.
Town of Prescott Valley to advertise March 2001.
See Funding sources Below.
Program Amount: \$437,000
FY01 Dist. Minor #73301 \$163,000
FY01 Traffic Signal #71201 \$150,000
New Program Amount: \$750,000
REQUESTED ACTION: Request Transportation Board approval to
increase program amount to \$750,000.

***ITEM 14:** PROJECT: 089 YV 280 H550001C
SECTION: Peoples Valley
ROUTE NO: SR 89
COUNTY: Yavapai
SCHEDULE: New Project
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Construct center lane for continuous left turn
RECOMMENDATION: Recommendation to add new project to FY 2003 Highway Construction Program in amount of \$417,000. **See funding sources below.**

FY03 Dist. Minor #73303	\$317,000
Yavapai County	\$100,000
New Program Amount:	\$417,000

REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2003 Highway Construction Program in amount of \$417,000.

***ITEM 15:** PROJECT: 101 MA 000 H083002R
SECTION: Pima Freeway (Jct. I-17 – US 60)
ROUTE NO: SR 101L
COUNTY: Maricopa
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$6,552,000
FUNDING SOURCE: RARF
TYPE OF WORK: Acquire right of way
RECOMMENDATION: Recommendation to increase program amount by \$5,100,000 due to greater than anticipated judgement awards and anticipated condemnation cases. **Funding available from SR 202 L Santan Corridor #85100.**

Program Amount:	\$6,552,000
Increase Amount:	\$5,100,000
New Program Amount:	\$11,622,000

REQUESTED ACTION: Request Transportation Board approval to increase program amount by \$5,100,00.

ITEM 20: RES. NO: 2001-02-A-005
PROJECT: F-051-2-822 / 191GE162H375301R
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTION: Ward Canyon Bridge #293
ROUTE NO.: U.S. Route 191
ENG. DIST: G
COUNTY: Greenlee
RECOMMENDATION: Establish additional right of way for bridge improvements

ITEM 21: RES. NO: 2001-02-A-006
PROJECT: F-191-C-800 / 191GE144H303001R
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTION: Greenlee County Line – M.P. 151
ROUTE NO.: U.S. Route 191
ENG. DIST: S
COUNTY: Greenlee
RECOMMENDATION: Establish additional right of way for widening improvements

ITEM 22: RES. NO: 2001-02-A-007
PROJECT: RAM 600-8-803 / 202LMA000H540001R
HIGHWAY: RED MOUNTAIN FREEWAY
SECTION: Gilbert Road – Higley Road
ROUTE NO.: State Route 202 Loop
ENG. DIST: M
COUNTY: Maricopa
RECOMMENDATION: Establish a portion of the Corridor as an access controlled state highway

ITEM 23: RES. NO: 2001-02-A-008
PROJECT: S366-815 / 089AYV335H423501R
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Jerome - South
ROUTE NO.: State Route 89A
ENG. DIST: P
COUNTY: Yavapai
RECOMMENDATION: Amend Resolution 2000-06-A-054 dated June 9, 2000 due to design change

ITEM 24: RES. NO: 2001-02-A-009
PROJECT: F-038-1-823 / 188GI245H502501R
HIGHWAY: CLAYPOOL – JAKES CORNER
SECTION: Tonto National Monument – Resort Road
ROUTE NO.: State Route 188
ENG. DIST: G
COUNTY: Gila
RECOMMENDATION: Establish additional right of way for widening improvements

ITEM 25: RES. NO: 2001-02-A-010
PROJECT: F-016-2-801 / 080CH370H459501R
HIGHWAY: DOUGLAS - RODEO

SECTION: Douglas – Silver Creek
ROUTE NO.: State Route 80
ENG. DIST: S
COUNTY: Cochise
RECOMMENDATION: Establish additional right of way for widening improvements

ITEM 26: RES. NO: 2001-02-A-011
PROJECT: F-022-2-842 / 060MA129H457302R
HIGHWAY: WICKENBURG - PHOENIX
SECTION: 203rd Avenue – Deer Valley Rd.
ROUTE NO.: U.S. Route 60
ENG. DIST: M
COUNTY: Maricopa
RECOMMENDATION: Establish additional right of way for widening improvements

STATE ENGINEER'S REPORT (Information Only)

ITEM 27: Report on construction and projects completed in January, 2001.

ITEM 28: Right of Way Acquisition Report for January, 2001.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

***ITEM 29:** BIDS OPENED: February 1
HIGHWAY: KINGMAN - FLAGSTAFF HIGHWAY
SECTION: Jolly Road – Anvil Rock
COUNTY: Yavapai
ROUTE NO: I-40
PROJECT: I-40-2-512 040 YV 107 H494301C
FUNDING: 100% State
LOW BIDDER: Cross Bros. Contracting, Inc.
AMOUNT: \$ 173,843.99
STATE ESTIMATE: \$ 289,378.00
\$ UNDER: \$ 115,534.01
% UNDER: 39.9%
NO. BIDDERS: 10
RECOMMENDATION: AWARD

Interstate Federal Aid (required FHWA Concurrence and compliance with DBE regulations)

ITEM 30: BIDS OPENED: January 26
HIGHWAY: FLAGSTAFF – HOLBROOK HIGHWAY (I-40)
SECTION: Penzance Curves WB & EB
COUNTY: Navajo
ROUTE NO: I-40
PROJECT: HES-040-D(2)A 040 NA 278 H553001C
FUNDING: 94% Federal 6% State
LOW BIDDER: Fann Contracting, Inc.
AMOUNT: \$ 2,377,309.50
STATE ESTIMATE: \$ 2,441,101.00
\$ UNDER: \$ 63,791.50
% UNDER: 2.6%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM 31: BIDS OPENED: February 1
HIGHWAY: EHRENBURG – PHOENIX HIGHWAY (I-10)
SECTION: East Quartzsite T.I.
COUNTY: La Paz
ROUTE NO: I-10
PROJECT: IM-10-1(88)A 010 LA 019 H473101C
FUNDING: 93% Federal 7% State
LOW BIDDER: Kiewit Western Company
AMOUNT: \$ 8,373,000.00
STATE ESTIMATE: \$ 7,955,094.86
\$ OVER: \$ 417,905.14
% OVER: 5.3%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

***ITEM 32:** BIDS OPENED: January 10
HIGHWAY: SQUAW PEAK FREEWAY (SR 51)
SECTION: Grand Canal O.P. North of Thomas Road
Junction I-10 to Glendale Avenue
COUNTY: Maricopa
ROUTE NO: SR 51
PROJECT: S-051-A-503 051 MA 001 H496901C
S-051-A-502 051 MA 000 H524701C
FUNDING: 100% State
LOW BIDDER: McNeil Brothers, Inc.
AMOUNT: \$ 1,079,999.50
STATE ESTIMATE: \$ 691,334.25
\$ OVER: \$ 388,665.25
% OVER: 56.2%
NO. BIDDERS: 5
RECOMMENDATION: REJECT ALL BIDS

ITEM 33: BIDS OPENED: January 26
HIGHWAY: SWIFT TRAIL (SR 366)
SECTION: Swift Trail
COUNTY: Graham
ROUTE NO: SR 366
PROJECT: S-404-501 366 GH 113 H522001C
FUNDING: 100% State
LOW BIDDER: CKC Construction Company
AMOUNT: \$ 996,766.98
STATE ESTIMATE: \$ 1,120,505.06
\$ UNDER: \$ 123,738.08
% UNDER: 11%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

ITEM 34: BIDS OPENED: January 26
HIGHWAY: QUARTZSITE-PARKER-TOPOCK
HIGHWAY (SR 95)
SECTION: Castle Rock Road-Mohave Mountains
COUNTY: Mohave
ROUTE NO: SR 95
PROJECT: F-063-2-535 095 MO 189 H536101C
FUNDING: 100% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 312,245.40
STATE ESTIMATE: \$ 364,008.00
\$ UNDER: \$ 51,762.60
% UNDER: 14.2%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

***ITEM 35:** BIDS OPENED: February 1
HIGHWAY: CARRIZO-WHITERIVER-INDIAN PINE
SECTION: Carrizo-Cedar Canyon
COUNTY: Gila
ROUTE NO: SR 73
PROJECT: S-073-A-502 073 GI 310 H575401C
FUNDING: 100% State
LOW BIDDER: Gonzales Construction Co. Inc.
AMOUNT: \$ 108,110.00
STATE ESTIMATE: \$ 98,180.00
\$ OVER: \$ 9,930.00
% OVER: 10.1%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

(Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA

and/or local government concurrence and compliance with DBE regulations)

***ITEM 36:** BIDS OPENED: February 1
HIGHWAY: BENSON-STEINS PASS HIGHWAY (I-10)
SECTION: Bowie to New Mexico State Line
COUNTY: Cochise
ROUTE NO: I-10
PROJECT: NH-010-F(1)P 010 CH 357 H434401C
FUNDING: 94% Federal 6% State
LOW BIDDER: Granite Construction Company
AMOUNT: \$ 1,693,986.00
STATE ESTIMATE: \$ 2,088,796.30
\$ UNDER: \$ 394,810.30
% UNDER: 18.9%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 37: BIDS OPENED: January 26
HIGHWAY: YUMA COUNTY
SECTION: Old Colorado River Bridge
COUNTY: Yuma
ROUTE NO: N/A
PROJECT: TEA-YYU-0(23)P 0000 YU YYU SL39501C
FUNDING: 80% Federal 20% Yuma County
LOW BIDDER: The Ashton Company, Inc.
Contractors & Engineers
AMOUNT: \$ 1,638,030.00
STATE ESTIMATE: \$ 1,505,375.00
\$ OVER: \$ 132,655.00
% OVER: 8.8%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 38: BIDS OPENED: February 1

HIGHWAY: PRESCOTT – FLAGSTAFF HIGHWAY
(SR 89A)
SECTION: Dry Creek - Sedona
COUNTY: Yavapai
ROUTE NO: SR 89A
PROJECT: ACSTP-TEA-366(37)P 089A YV 366 H274102C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 13,690,463.00
STATE ESTIMATE: \$ 14,186,700.00
\$ UNDER: \$ 496,237.00
% UNDER: 3.5%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

ITEM 39: BIDS OPENED: January 10
HIGHWAY: PRICE FREEWAY (SR 101L)
SECTION: Warner Road to Frye Road
COUNTY: Maricopa
ROUTE NO: SR 101L
PROJECT: TEA-101-C(3)P 101 MA 056 H539602C
FUNDING: 55% RARF 15% Federal 1% State
29% City of Chandler
LOW BIDDER: Terra –Cal Construction, Inc.
AMOUNT: \$ 2,423,770.00
STATE ESTIMATE: \$ 2,254,156.40
\$ OVER: \$ 169,613.60
% OVER: 7.5%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

***ITEM 40:** CONSENT AGENDA (Approval)
Consideration of all items included in the consent agenda.

ADJOURN